



Association of Bay Area Governments
Bay Area Air Quality Management District
Bay Conservation and Development Commission
Metropolitan Transportation Commission

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JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

JPC EXECUTIVE COMMITTEE

Thursday, May 8, 2014
2:00 p.m. to 4:00 p.m.

MetroCenter, 101 8th Street, Conference Room 171
Oakland, California

MEETING NOTICE AND AGENDA

1. **Call to Order**
2. **JPC Organizational Planning Proposal (Allison Brooks, JPC)**
 - a) **Recommended Scope of Work and Request for Proposals for Consultant Firm**
Discussion
Attachments: Organizational Planning; Draft RFP Organizational Planning
3. **Cap & Trade Investment Plan – Discuss Cal Enviro Screen (Jean Roggenkamp, BAAQMD)**
Discussion
4. **Review of Agenda for JPC Meeting on May 16, 2014**
Information
5. **Committee Comment**
Discussion
6. **Public Comment**
7. **Adjournment**

Next JPC Executive Committee Meeting:
July 10, 2014

The JPC Executive Committee may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 4:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Executive Committee of the Joint Policy Committee may take action only on those matters delegated to it. The Executive Committee of the Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.